

SPECIAL MEETING

June 22, 2005

The Special Meeting of the Annapolis City Council was held on June 22, 2005 in the Council Chamber. Alderman Cohen called the meeting to order at 7:12 p.m.

Present on Roll Call: Aldermen Hammond, Tolliver, Fox, Cohen, Alderwoman Carter

Mayor Moyer, Alderman Kelley, Cordle, Alderwoman Hoyle were absent.

Staff Present: City Attorney Spencer, Planning & Zoning Director Arason

PUBLIC HEARINGS

O-10-05 For the purpose of clarifying the methodology in determining the density requirements for subdivisions and residential planned developments that incorporate land specified as RCA, Resource Conservation Area.

Planning & Zoning Director Arason gave a brief presentation on the ordinance. Planning Commission Vice Chair Allen was also present and answered questions from the Council.

Spoke in favor of the ordinance:

-Melvin Wilkins, 2607 Chapel Lake Drive, Unit # 303, Gambrills, Maryland 21054

No one else from the general public spoke in favor of or in opposition to the ordinance.

Alderman Cohen accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 4/7/05, and Memoranda from Jon Arason, Director, to the Planning Commission dated 3/11/05.

Alderman Cohen also accepted into record e-mails from Earl Bradley representing Anne Arundel Chapter of the Sierra Club and Kinsey Potter, President of South River Federation in support of 0-10-05.

Alderman Cohen declared the public hearing closed.

O-19-05 For the purpose of requiring that an annexation resolution is not introduced until after the preliminary hearing is held and the petitioner or petitioner's representative has provided the information requested at the preliminary hearing; and matters generally relating to annexation process.

No one from the general public spoke in favor of or in opposition to the ordinance.

Alderman Cohen accepted into the record an e-mail from Earl Bradley representing Anne Arundel Chapter of the Sierra Club in support of 0-19-05.

Alderman Cohen declared the public hearing closed.

O-25-05 For the purpose authorizing and empowering the City of Annapolis to issue and sell, upon its full faith and credit, Fifteen Million Dollars (\$15,000,000) maximum aggregate principal amount of its serial maturity general obligation, fully registered bonds, pursuant to the authority of Sections 31 through 37, inclusive, of Article 23A of the Annotated Code of Maryland (2001 Replacement Volume), as amended, Section 24 of Article 31 of the Annotated Code of Maryland (1997

Replacement Volume and 2001 Supplement) and Article VII, Section 11, of the Charter of the City of Annapolis, as amended, to be designated as "Public Improvements Bonds, 2005 Series", said bonds to be issued and sold for the public purpose of financing certain capital projects of the City of Annapolis; and all matters generally relating to the issuance of bonds.

No one from the general public spoke in favor of or in opposition to the ordinance.

Alderman Cohen declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:37 p.m.

Regina C. Watkins-Eldridge, CMC
Deputy City Clerk